



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE SPECIAL MEETING  
OF THE PARKS AND RECREATION COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
WEDNESDAY, September 13, 2017  
STANDING PARKS AND RECREATION COMMITTEE**

**SPECIAL MEETING**  
**TIME AND LOCATION CHANGE**  
**MEETING 3:00 P.M.**  
**FRONT ENTRANCE**  
**DISCOVERY BAY BOULEVARD AND HIGHWAY 4**  
**Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**Parks and Recreation Standing Committee Board Members**

*Chair Chris Steele*  
*Vice-Chair Bill Pease*

**A. ROLL CALL**

1. Call business meeting to order 3:00 P.M. – By Vice-Chair Pease.
2. Roll Call – All Present with the exception of Chair Steele.  
Chair Steele arrived at 3:10 p.m.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None

**C. DISCUSSION ITEMS**

1. Field Trip – Front Entrance Review for Repairs.  
The Committee and Staff met at the Front Entrance and discussed repairs related to the drainage of the water within the 3<sup>rd</sup> tier wall, electrical (in-house), masonry repairs (rusting etc.), replacing the 8 caps along with primer and painting. The discussion continued related to the recommendation of LED lighting; transformers needed, less maintenance, durable, will not short out, and color changing for seasons and other events. Additional recommendations are to place spot lights on the Palm Trees and add boulders to the 1<sup>st</sup> tier of the wall.

Chair Steele and Vice-Chair Pease suggest consult with local Landscape Architect (would like the price range within the \$2,000.00 to \$3,000).

Note: The next Regular Parks and Recreation meeting is scheduled for Wednesday, October 18, 2017; Discussion regarding a Special meeting scheduled, if needed.

**D. ADJOURNMENT**

1. The meeting adjourned at 3:45 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 09-14-17  
<http://www.todb.ca.gov/agendas-minutes>